



MINUTES OF THE JUNE 14, 2017 MEETING OF THE ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE

A meeting of the Arts, Culture, and Heritage Advisory Committee held on Wednesday, June 14, 2017, at 5:00 p.m. at the North Glengarry Restaurant, 8 Main Street S., Alexandria.

PRESENT: Carma Williams, Chairperson
Nathalie-Anne Bussière, Member at Large (arrived at 5:49pm)
Karen Davison Wood, Member at Large
Daniel Gagnon, CAO (arrived at 5:18pm)
Dane Lanken, Member at Large (arrived at 5:13pm)
Jeff Manley, Councillor
Nicole Nadeau, Member at Large
Kerri Strotmann, EDO, Recording Secretary

GUEST: Deirdre Hill, President of the Maxville & District Chamber of Commerce
Tara Kirkpatrick, EDO
Anne Leduc, Director of Recreation & Community Services
Andre Markus, Heritage Coordinator
Danielle Myronyk, Heritage Coordinator

1. CALL TO ORDER

The meeting was called to order at 5:09p.m.

2. ACCEPT AGENDA

Moved by: Jeff Manley

Seconded by: Nicole Nadeau

That the Agenda of the Arts, Culture and Heritage Advisory Committee meeting of June 14, 2017 be accepted with the following modification:

- Addition of point 5.e. : Cultural Heritage Conservation Workshop

Carried.

3. DECLARATIONS OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

4. RATIFY THE MINUTES OF MAY 24, 2017

Moved by: Karen Davison Wood

Seconded by: Nicole Nadeau

That the minutes of the May 24, 2017, Arts, Culture, and Heritage Advisory Committee meeting be accepted as presented.

Carried.

Dane Lanken arrived at 5:13pm

5. AGENDA ITEMS

a. North Glengarry Heritage Tour – Update

- Kerri provided the committee with a brief update on the final draft of the Glengarry Routes Heritage Tour. Anne Leduc, Director Recreation & Community Services, noted a few additional corrections to the content, which she will forward to Kerri.

Kerri confirmed that she has been working on obtaining estimates for the French translation. Nicole has been able to provide contact information for various local translators who would be best suited to the project due to their knowledge of the area.

Daniel Gagnon arrived at 5:18pm

i. **Alexandria Walking Tour**

The final English and French copies of the Alexandria Walking Tour were distributed to the committee members.

ii. **Maxville Walking Tour**

Carma and Nathalie-Anne have been working on a Maxville walking tour. Dane has offered his assistance in finalizing the tour.

Further to item 5 c) of the May 24, 2017 ACH meeting, the committee briefly discussed the design estimate prepared by Annie Dalton.

Moved by: Karen Davison Wood

Seconded by: Nicole Nadeau

That the Arts Culture and Heritage Advisory Committee (ACH) retain the services of Annie Dalton Design Network, to design the Alexandria and Maxville walking tours with the same design style as the Glengarry Routes Heritage Tour, as per the proposal submitted to the committee on May 24, 2017.

Carried.

b. **North Glengarry Heritage Register**

i. **Heritage Coordinators**

Heritage Coordinators, Andre Markus and Danielle Myronyk, introduced themselves to the committee and provided an update on the status of their project,

The mandate of the Heritage Coordinators is to inventory the main streets in the hamlets in preparation for Phases 2 and 3 of the CIP and to help with the North Glengarry Heritage Register.

The committee will receive regular updates from the Heritage Coordinators and will be meeting on a regular basis with Karen who is mentoring them for the duration of their 12-week assignment.

ii. **Brochure**

Kerri distributed the final draft in both English and French. Nicole will review the French version and provide Kerri with her feedback.

The committee agreed to maintain the heritage graph on the English version even though it will not appear on the French version, due to authorship concerns.

Once finalized, the brochure will be printed in-house for distribution by the Heritage Coordinators.

c. **The Grotto Update**

Nicole provided the committee with a brief update on the status of restoration work and circulated some photographs. On behalf of the subcommittee working on the restoration project, Nicole thanked the Township of North Glengarry for all their hard work.

I. Interpretive panel – update

Kerri provided the committee with an update on the status of the panel. As the panel will not be installed in time for the unveiling, a mock-up is being produced for the event.

II. Opening event/unveiling (June 21)

Jeff informed that committee that the event has become a “dedication concert”. Three members of the clergy will speak. The concert will be liturgical and secular.

Terry Dube has been asked to speak on behalf of the Palace. Jeff will speak on behalf of the ACH.

The logistics of the panel unveiling are being worked on by the committee.

Nathalie-Anne Bussiere arrived at 5:49pm.

d. **Interpretive Panel for Mill Square (Canada 150 Grant)**

i. **Organization of unveiling ceremony (July 2 at 2:00pm)**

Kerri updated the committee on the status of the Mill Square interpretive panel.

Tara Kirkpatrick will be responsible for organizing the unveiling event (refreshments, musicians – Campbell Trio with sound system, equipment, veil to cover the sign, etc.). She will also ensure that a media release is prepared and that an advertisement is taken out in The Glengarry News and The Review.

Speakers during the event will include Dane Lanken with a brief word of welcome from the Mayor introducing Dane.

Kerri circulated copies of the French and English invitations and a list of invitees. The committee suggested the names of other individuals and organizations that should be invited. Kerri will ensure that all the invitations are signed by the Mayor and sent this week.

e. **Cultural Heritage Conservation Workshop**

An email received from Mr. Bert Duclos, Heritage Outreach Consultant for the Ministry of Tourism, Culture and Sport, was circulated to the committee concerning a request for North Glengarry to host a workshop entitled, *Heritage Conservation in Ontario: Fundamentals for Municipal Heritage Committees*. Heritage committees and Councils from across the United Counties and Prescott-Russell will be invited to participate. The CIPAC committee will also be invited to attend.

The committee is honoured to be asked to host such an important event and has proposed that the workshop take place on Wednesday September 20, 2017, at the Sandfield Centre. Kerri will coordinate the details of the workshop with Mr. Duclos.

6. NEW BUSINESS

There was no new business proposed by the Committee members present.

7. CORRESPONDENCE

No correspondence was received.

8. NEXT MEETING

The next meeting of the Arts Culture and Heritage Advisory Committee is scheduled for Wednesday August 23, 2017 at 6:00pm. If necessary, a meeting may be convened this summer.

Note: Going forward, all ACH meetings will commence at 6:00pm.

9. ADJOURNMENT

The meeting was adjourned at 6:08p.m.

Recording Secretary – Kerri Strotmann

Chair – Carma Williams